

8-25-2015 TIME: 7:00pm

PLACE: **ORU building; 201 Bills Road in Lakeside.**

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet.
2. Public Comment for items not on the agenda
3. Approve Agenda.
4. Approve prior meeting minutes: Approve meeting minutes from July 2015.
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): None.
6. Guest presentations or reports (listed below, if any are scheduled): Mark Mussman, new director of Planning and Zoning – asked to share his vision/mission, etc. plus opportunity for Lakeside to relate what is important to the community (park & boat ramp, green box, By-Laws change, Blacktail trail, etc.)
7. Procedural discussions or items (listed below, if any are scheduled)
 - a. By-Law change: status update.
8. Lakeside Plan Implementation Strategies:
 - a. Solid Waste & Lakeside site: updates (see emails below)
 - b. Dragon Boat event – updates
 - c. Blacktail trail: update (see emails below)
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Barb Miller, Craig Seminoff, Bill Gehling, Gene Shellerud, Warren Davis, David Fetveit

Council Members not attending: Colby Lenz

P&Z attendees: Mark Mussman, new director, Flathead County Planning and Zoning

Public: Jim Mohn, Johanna Bangeman

MINUTES:

1. Call to order at 6:59pm
2. Public comment for items not on agenda: none
3. Bill moved, Gene seconded and passed unanimously to approve agenda.
4. Barb moved, Gene seconded and passed unanimously to approve July meeting minutes.
5. County business: none
6. Mark:
 - a. Collectively from Indiana, Alaska, and Idaho
 - b. David stated some of the unique things about this Council
 - i. A functioning council that meets once per month regardless of any county business to be considered
 - ii. Area is unincorporated and for the most part unzoned, though several zones do exist within the planning area.
 - iii. Council: elected not appointed; 6 elected seats; 1 commissioner-appointed

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- iv. A different charter than other LUACS intending to serve as liason between community and county.
- c. Mark gave some of his background and experience; indicating his newness to the job and having much to learn.
- d. David pointed out several issues important to the community:
 - i. By-Laws change: David pointed out why this is important noting that most other LUACs had review over Board of Adjustment application. Mark suggested we change the meetings to 6pm, however it was discovered that the meeting time is in the By-Laws, so a change would be needed to do that.
 - ii. Green Box in Lakeside: community wants it to stay
 - iii. CTEP & the Blacktail Trail: Community wants to see it completed.
 - iv. Adams St.: County is not plowing in winter; several accidents have already occurred; it is a safety hazard as it is a walking route for children to the elementary school
 - v. Mark was aware of some, but not all of these issues, and said he would keep tabs on them.
- 7. Procedural: no new news on the bylaws. Council agreed to reduce the changes to the ones in the July meeting and now we need to take out the specific meeting times, replacing it with “at Council’s discretion”. David indicated he would talk to Tara.
- 8. Neighborhood Plan
 - a. Solid Waste issue: see attached communication between Barb & Prunty
 - b. Dragon Boat: Visitor’s Bureau trying to keep their events and facilities east of Hwy 93. Sept. 11 free concert at the new pavilion.
 - c. Blacktail Trail: see attached emails. Bids for the trail (which has been cut down in length) will not be put out until January 2016. We met the deadlines to secure funding.
- 9. Barb motioned, Gene seconded & passed unanimously to adjourn (8:25pm)

BLACKTAIL TRAIL

From: Rachel Ezell [<mailto:rezell@flathead.mt.gov>]
Sent: Thursday, August 13, 2015 2:45 PM
To: 'David Fetveit'
Subject: RE: Blacktail Trail - CTEP

My plan is to contact Doug on January 2nd and use his knowledge of bidding projects to put this out when he thinks the lowest bids can be found. I don't know of a specific date yet.

Rachel

From: David Fetveit [<mailto:dfetveit@gmail.com>]
Sent: Thursday, August 13, 2015 2:37 PM
To: Rachel Ezell
Subject: RE: Blacktail Trail - CTEP

Rachel, Thanks for the update...so when exactly are we going out for bids?
David

From: Rachel Ezell [<mailto:rezell@flathead.mt.gov>]
Sent: Thursday, August 13, 2015 9:01 AM
To: 'David Fetveit'
Subject: RE: Blacktail Trail - CTEP

Hi David,

I believe the last time I was able to give an update was at the Lakeside Community Council on May 26th and I think I explained there was a June 1st deadline for submitting preliminary engineering in order to reserve funding. We made the June 1st deadline but there were a number of things that needed to be refined. Doug Peppmeier sent out all of the revisions to CTEP around the end of July and he sent me an updated bid estimate a couple of weeks ago. As part of that email he indicated that going to bid this summer/fall is an option but as bids are typically higher toward the end of the "construction season" he would highly recommend going to bid for the project early spring of next year. Since Doug's estimate of the bridge increased since the trail was split up (a year or two ago?) we decided that it was in the best interest to construct the trail next spring in hopes of lower bids.

It's unfortunate that the trail wasn't able to be built this summer as we'd hoped and I apologize for indicating that it would. It's so easy to put your foot in your mouth and promise things with CTEP projects. I'll be sure to email you once we do begin the bid process to give you a better idea of when the trail will be constructed and finished. I've also been in contact with Muffie Thomson about funding and once we're in the 6 month window for finishing the trail, I'm going to email her so she can begin applying for the Flathead Electric Roundup for Safety funding.

Feel free to call or email if you have questions.

Thanks,

Rachel Ezell

Planner I
Flathead County Planning & Zoning
1035 First Avenue West
Kalispell, MT 59901-5607
Phone: 406.751.8200

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Any communications with the Flathead County Planning and Zoning Office are subject to relevant State and Federal public record and information laws and regulations, and may be disclosed without further notice to you.

From: David Fetveit [<mailto:dfetveit@gmail.com>]
Sent: Wednesday, August 12, 2015 6:06 PM
To: Rachel Ezell
Subject: Blacktail Trail – CTEP

Rachel, Can you please give me a quick update on the status of the Blacktail Trail? Thanks!
David
David Fetveit, Broker
PureWest Real Estate
406.249.1764www.davidfetveit.com

GREEN BOX SITE IN LAKESIDE

----- Original Message -----

From:
beach2mnts@bresnan.net

To:
Solid.Waste@flathead.mt.gov

Cc:
"Fetveit David Fetveit David" <dfetveit@gmail.com>

Sent:
Wed, 19 Aug 2015 08:49:46 -0600

Subject:
Lakeside Green Box site
Mr. Prunty:

About a year ago, I was a volunteer on a local committee that gathered information via survey, regarding the wishes of the community surrounding the Lakeside green box site. I think you have seen some of the results, but thought you should have the entire summary of our results (enclosed). If you would like more details, I can send the individual survey results.

Now that MDT has agreed to a lease of more land for the site, I assume you will be moving forward with design and management procedures for the site. Please heavily consider the wishes of the community. The

volunteer committee that conducted this survey believes there are several conclusions from the survey that could save the county (and therefore the taxpayers) money:

1. The site does not need to be open 7 days/week - 3-5 days/week received the highest support.
 - a. The community uses the site one or more days/week, mostly on a random schedule.
 - b. The site should be open on weekends, so it could be closed 1 or 2 weekdays.
 - c. See the summary of results for preferred operating hours, days, and preferred open/close times.
2. Most respondents did not think there is a need for screening the site (green slats, etc.).
3. Most respondents did not feel an electric fence is needed (no evidence of bear problems at the site and, MORE IMPORTANTLY, safety of children and pets because the dump is next to a church and Ben Williams Park).
4. The community is willing to pay an additional amount per year to keep the site. However, they want this cost to be as low as possible (for example, using the above suggestions to keep costs down). See the summary survey results for the amounts the residents are willing to pay.
5. The community wants recycling facilities at the site, including cardboard, paper, glass, plastic.

I will be happy to provide any additional information or details if you wish.

Sincerely,

Barb Miller

Lakeside Resident; 210 Tamarack Woods Drive.

----- Original Message -----

From:

"David Prunty" <dprunty@flathead.mt.gov>

To:

"beach2mntns@bresnan.net" <beach2mntns@bresnan.net>

Cc:

"James Chilton" <jchilton@flathead.mt.gov>, "david@twre.com" <david@twre.com>, "gacton@cityofwhitefish.org" <gacton@cityofwhitefish.org>, "fctrustee5@hotmail.com" <fctrustee5@hotmail.com>, "Gary Krueger" <gkrueger@flathead.mt.gov>

Sent:

Wed, 19 Aug 2015 18:15:20 +0000

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Subject:

Lakeside site

Hi Barb:

Thanks for your email. I will share it with the Solid Waste Board next Tues at our meeting. We are moving forward with the expansion of the Lakeside site. MDT has agreed to lease us more land. We are determining the boundaries of the special fee area now and with that info can calculate an estimate of the special fee to be imposed. We anticipate recycling being part of the site but may look at an option without it to save costs. We believe most citizens will want the option there. We have standard site construction parameters that we will follow. The electric fence is one of those requirements along with the screening. We've had neighbors near the site now complain about the view. We've made that agreement with MT Fish, Wildlife and Parks on the electric fence and we asked them about not installing it at the new Bigfork site and they said we really needed to have it. The site being open less than seven days per week is interesting. Right now only the site up towards Essex is that way but there is very little refuse up there compared to our other sites. Also I know we won't have glass recycling but we'll have the other materials like we had there before.

Our hope is to have a community meeting down in Lakeside in a month or two so we can have one more round of comments and finalize the options for the site. We'll then enter into the lease with MDT and start the design work for a construction project next summer.

Thanks.....

Dave Prunty

Public Works Director

Flathead County

Road & Bridge 406-758-5790

----- Original Message -----

From:

"Alan Ruby" <fctrustee5@hotmail.com>

To:

"David Prunty" <dprunty@flathead.mt.gov>

Cc:

"beach2mnts@bresnan.net" <beach2mnts@bresnan.net>, "James Chilton" <jchilton@flathead.mt.gov>, "david@twre.com" <david@twre.com>, "gacton@cityofwhitefish.org" <gacton@cityofwhitefish.org>, "Gary Krueger" <gkrueger@flathead.mt.gov>

Sent:

Wed, 19 Aug 2015 18:00:02 -0600

Subject:

Re: Lakeside site

Thank you, Barb & Dave,

I look forward to evaluating the best options to move forward together.

Alan

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